

Southwest FYSPRT Meeting Minutes

Date: October 19, 2015 Time: 4:00 p.m. -6:00 p.m. Location: Clark County Operations Center, 4700 NE 78th Street, Vancouver, WA 98665

Co-facilitators: Janet Bentley-Jones, Michelle Karnath Note Keeper: Daniel Smith		Minutes
1.	Welcome and IntroductionsAnnouncementsSign-in Sheet	 Sign in sheet circulated and announcements provided by group. Rick discussed Caring for Children group that provides support to school age kids in a variety of ways Janet discussed and solicited support group ideas
2.	Comfort Agreement	 Comfort agreement was agreed to by the group. Noted that the agreement is subject to review when needed and will be reflected on the back of each agenda going forward. Comfort agreement is a series of expectations, rules and group norms that serve as a guideline for the group. The following was agreed to: Don't talk when others are speaking We are all here to support positive change Explain "lingo" i.e. acronyms and abbreviations What is said here, stays here Respectful Honesty
3.	 Highlight Progress on Follow Up Items SWOT Analysis Review Community Partner input Identify Three Top Priorities 	 SWOT Analysis reviewed Add diversity to FYSPRT Youth voice Improve and expand outreach



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4.	Identify Youth Tri-Lead ➤ Review roles and responsibilities	Under consideration-carried over to next meeting	
5.	 Plan of Action What steps need to be made? What system partners will help accomplish steps before next meeting? Sub-committees 	Items for Action plan were discussed and assignments were indicated Advocacy Day in Olympia Raising Awareness Trainings/Events Governing Board Public Comment Autism Game Club-promote via FYSPRT literature=Heather Diversity Club-WSUV promote via FYSPRT literature=Briana Youth Incentives=Group and Daniel Promoting FYSPRT for youth and volunteerism/community service Promoting FYSPRT for youth as Senior Project Promoting FYSPRT for youth through VolunteerMatch.org=Joseph Columbian advertisement-Melanie Promoting FYSPRT for youth via Independent Living Skills program Promoting FYSPRT for youth to have activities after meeting for youth Reaching out to NAMI to include in publications-Melanie Cowlitz FYSPRT for youth at the Family Resource Center Promoting FYSPRT for youth at the Family Resource Center Promoting FYSPRT for youth at Library events where youth are present Engaging local tribal representatives-Melissa Promoting FYSPRT for youth through engagement with youth social workers targeted towards youth aging out of the foster care system	
6.	Next Steps – Who Assigned	Janet and Michelle will attend Statewide FYSPRT	



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 Statewide FYSPRT: November 12th in Lacey, WA 	Heather and Briana are tentative
 Items for SOC management and/or Statewide FYSPRT 	Next meeting is scheduled for November 16. Tentative location is Luke Jensen Community Park at the Bud Van Cleve Community Room
 Next meeting – date, time, location Agenda items for next meeting 	Next meeting focus will be Advocacy